

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Wednesday, August 15, 2001

Key Largo Library
Tradewinds Shopping Plaza
101485 Overseas Highway
Key Largo, Florida

Regular Meeting	10:00 A.M.
Lower & Middle Keys Fire & Ambulance District Board of Governors	11:30 A.M.
Public Hearings	3:00 P.M.
Public Hearings	5:01 P.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

10:00 A.M. CALL TO ORDER
INVOCATION
SALUTE TO FLAG

- A. ADDITIONS, CORRECTIONS, DELETIONS
- B. PRESENTATION OF AWARDS

C. **BULK APPROVALS – COMMISSIONER SPEHAR**

1. Approval of Certification Regarding Lobbying Form; Certification Regarding Debarment, Suspension, and other Responsibility Matters Primary Covered Transactions Form; Florida Statutes on Public Entity Crime Form; Florida Clean Indoor Air Act Form; and Certification Regarding a Drug-Free Workplace Form, concerning the Contract with South Florida Employment & Training Consortium (SFETC) for Jim Malloch to continue liaison representative duties
2. Approval of Certification Regarding Lobbying Form; Certification Regarding Debarment, Suspension, and other Responsibility Matters Primary Covered Transactions Form; Florida Statutes on Public Entity Crime Form; Florida Clean Indoor Air Act Form; and Certification Regarding a Drug-Free Workplace Form, concerning the Contract with South Florida Employment & Training Consortium (SFETC) concerning the Contract with Monroe County Senior Community Service Employment Program (SCSEP)
3. Approval of resolution between Monroe County In Home Services and Bayshore Manor to allow In Home Services to continue referring Day Care patients to Bayshore Manor for Fiscal Year 7/1/01 thru 6/30/02 under the Home Care Based Medicaid Waiver program
4. Approval of resolution between Monroe County In Home Services and the Nutrition Program to allow In Home Services to continue referring Home Delivered Meal patients to the Nutrition Program for Fiscal Year 7/1/01 thru 6/30/02 under the Home Care Based Medicaid Waiver program
5. Approval of Amendment to Agreement between G.A. Food Service and Bayshore Manor to renew contract for one additional year, 1/1/02 thru 12/31/02
6. Approval for Sunrise Airlines, Inc. , operated by Florida Air, to commence operations at the Key West International Airport
7. Approval of Change Order #1 for Toppino's Inc. for the Parking Lots project at the Key West International Airport
8. Approval to advertise a Request for Bids for a Jet A Fuel Farm pending FDOT funding approval
9. Approval of Addendum to Agreement with Ocean Reef Volunteer Fire Department, Inc. concerning the assignment of medical equipment to the department
10. Approval of issuance of Certificate of Public Convenience and Necessity to Islamorada Village of Islands – Fire Rescue for the operation of ALS Transport Ambulance Service (Class A, Emergency Medical Service)

C. BULK APPROVALS – CONTINUED

11. Approval of resolution authorizing the write off of Metro Dade Air Ambulance Accounts Receivable in the total amount of \$203,777.80
12. Approval to purchase one cascade truck through “piggy-backing” bid of Lake County, Florida in the amount of \$130,494
13. Recision of Board Action of 3/21/2001 and Approval of Amended Assignment of Household Hazardous Waste Collection Agreement between Monroe County and Laidlaw Environmental Services, Inc. to Safety-Kleen (Bartow), Inc.
14. Approval to award Public Works surplus equipment as described on attached list
15. Approval of a Memorandum of Understanding with the Monroe County Sheriff's Department concerning bank deposits for the Card Sound Toll Authority
16. Approval of Amendment to Agreement with The Guidance Clinic of the Middle Keys, Inc., increasing the monthly routine maintenance charge for use of their wastewater treatment plant by the Marathon Detention Facility, from \$300 per month to \$500 per month, retroactive to March 7, 2001
17. Approval of Renewal Agreement with Sub-Zero, Inc. for the Preventative Maintenance service agreement for the kitchen refrigeration equipment located at the Monroe County Detention Center in Key West
18. Approval to renew contract with Sub-Zero, Inc. for the Central Air Conditioning Maintenance and Repair for the Lower Keys Facilities
19. Approval to renew Interlocal Agreement with the City of Marathon for use of the meeting room at the Marathon Government Center, and the televising of Marathon Council meetings
20. Receipt of monthly report on Change Orders reviewed by the County Administrator
21. Approval of a Request for Qualifications to provide engineering services to repair the bridges on Card Sound Road
22. Approval to use Transportation Impact Fees to reimburse the Gas Tax Fund for eligible projects completed between October 1997 through September 2000
23. Approval to pave Marigold Drive in Eden Pines Colony Subdivision, Big Pine Key
24. Approval of Change Order No. 1 for Little Torch Roads III
25. Approval to rescind the contract awarded to Florida Concrete Restoration for the Marathon Library Repair project for \$92,700.00 and award the bid and enter into a contract with the other bidder, TPE Structures, Inc., for the base bid and Alternates A, B & C in the amount of \$95,102.00

C. BULK APPROVALS – CONTINUED

26. Authorization for County Administrator or his designee to accept Local Law Enforcement Block Grant award via Internet as required by U.S. Dept. of Justice, Bureau of Justice Assistance
27. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
28. Approval to advertise a budget amendment to the Group Insurance Fund #502
29. Approval of award of Bid to Interisk Corporation for Risk Management, Employee Benefits and Workers Compensation Consulting Services, and authorization for the Mayor to execute the contract
30. Approval of Workers' Compensation Settlement in the amount of \$31,200 for claim number 986379-LFE for date of accident 7/13/97
31. Approval of Workers' Compensation Settlement in the amount of \$136,348 for claim number 9982161-LFE for dates of accident 12/28/98 and 2/1/96
32. Approval to remove surplus equipment from inventory via disposal/destruction /trade in and advertising for bids and accepting bids

D. DIVISION OF COMMUNITY SERVICES

1. Report
2. Discussion on Health Care Responsibility Act (HCRA) In-County Hospital Reimbursement
3. Discussion on Health Care Responsibility Act (HCRA) Request for Reduction of Calculation of HCRA County Obligation

E. DIVISION OF PUBLIC SAFETY

1. Report

- F. DIVISION OF PUBLIC WORKS
1. Report
 2. Approval of Disaster Relief Corporation (DRC) as the bidder to provide pre-positioning services for storm emergencies for the County
 3. Conceptual approval of an amended haul out agreement with Waste Management
 4. Discussion and approval of proposed Capital Improvement Plan for Fiscal Year 2002

- G. AIRPORTS
1. Report

ADJOURNMENT

- 11:30 A.M. H. LOWER & MIDDLE KEYS FIRE & AMBULANCE DISTRICT BOARD OF GOVERNORS**
- 1. Report**
 - 2. Approval of resolution authorizing the write off of EMS Ambulance Accounts Receivable in the total amount of \$2,413,601.46**

ADJOURNMENT

- I. SOUNDING BOARD
- 2:00 P.M. 1. Discussion on jurisdiction – H. T. Pontin**
- 2:15 P.M. 2. Discussion concerning leasing two properties from the County, Sunset Park and Bay Drive Beach Access – Lucy Given**
- 2:30 P.M. 3. Discussion concerning ongoing efforts to improve Dolphin Rescue in Monroe County – Rick Trout**

- J. MONROE COUNTY SHERIFF DEPARTMENT
1. Approval of a Contract for Local Police Services between Monroe County Sheriff's Department, the City of Layton, and Monroe County Board of County Commissioners
 2. Approval of request for expenditures from Law Enforcement Trust Fund

J. MONROE COUNTY SHERIFF DEPARTMENT - CONTINUED

3. Approval to remove inventory items under \$750 as listed since the capitalization threshold has been increased from \$500 to \$750, totaling \$729,087.82

K. MONROE COUNTY JUDICIAL SERVICES

1. Approval to enter into a grant-in-aid agreement with the Office of the State Courts Administrator for continuation of the civil traffic infraction hearing officer program in Monroe County

L. COMMISSIONERS' ITEMS

1. **MAYOR NEUGENT** – Approval from the Board of County Commission for Commissioner Charles “Sonny” McCoy to replace Mayor George Neugent’s appointment to the Florida Keys Marathon Airport Master Plan Advisory Committee and the Key West Airport Master Plan Study Group on which Commissioner Spehar presently sits
 2. **MAYOR NEUGENT** – Presentation to the Board of County Commissioners by Director of Blue Heron Park
 3. **COMMISSIONER SPEHAR** – Approval to advertise an ordinance creating Section 11-12, Monroe County Code, prohibiting the use of hand-held cell phones while operating motor vehicles, including motorcycles and mopeds, but allowing headsets and hands free apparatus. Ordinance will provide for violations and penalties
 4. **COMMISSIONER SPEHAR** – Approval to direct staff to amend Land Development Regulations to place a zoning overlay on Stock Island regarding fence heights
 5. **COMMISSIONER MCCOY** – Request federal review for the purpose of retaining station designation for Key West Naval Air Station, Key West, Florida
 6. **COMMISSIONER WILLIAMS** – Approval of Intergovernmental Task Force Readiness to Proceed document, and approval of distribution formulation for the allocations agreed to among the municipal governments for wastewater funding
 7. **COMMISSIONER WILLIAMS** – Update on Old Settler’s Park projects
- 2:45 P.M.
- 3:30 P.M.
- 4:00 P.M.

COMMISSIONERS' ITEMS - CONTINUED

8. **COMMISSIONER NELSON** – Approval to use the \$20,000 fund (that was set up to pay for emergency helicopter transport to Miami-Dade Fire Rescue) for other providers
9. **COMMISSIONER NELSON** – Approval to adopt the recommended federal and state match for the Key Largo wastewater project
10. **COMMISSIONER NELSON** – Approval of appointment of the District Five Commissioner to be the liaison to the Monroe County Board of County Commissioners in all matters regarding the Key Largo Wastewater project
11. **COMMISSIONER NELSON** – Discussion of requiring all new bidders of the Key Largo/Tavernier wastewater system to include an add-deduct for wastewater reuse
12. **COMMISSIONER SPEHAR** – Approval of a resolution honoring the memory and community service of Louisa Delaney Parks, who passed away on August 5, 2001 at the age of 83

M. COUNTY CLERK

1. Report
1. Approval of Warrants
2. Approval of Fines and Forfeitures
3. Approval of TDC expenditures for the month of July, 2001
4. Official approval of the June 20 and June 21, 2001 Board of County Commissioners regular meeting minutes

N. COUNTY ADMINISTRATOR

1. Report
2. Discussion and approval of proposed changes to the Group Insurance Program in order to reduce ad valorem costs
3. Approval of the reappointments of Jim Malloch, Dr. William Seeker, and Gail Killian to the Jobs & Education Partnership (JEP) Board

O. COUNTY ATTORNEY

1. Report
2. Approval of Agreement to Transfer restoration obligation, relieving Metro-Goldwyn-Mayer Pictures, Inc. from responsibility to restore property to pre-movie set conditions or demolish structure, transferring the obligation to the property owner
3. Approval for the Mayor to execute three (3) Quitclaim Deeds transferring to the City of Marathon Boot Key Marina, the County-owned portion of Boot Key Harbor, and the Marathon Community Park – Phase II, as well as the obligations under the agreement between Monroe County and the Marathon Economic Development Council concerning the Marina
4. Approval of Lease Amendment with the Florida Department of Juvenile Justice for a Juvenile Detention Facility
5. Approval to advertise an ordinance amending Section 2-15.1(B), Monroe County Code, in order to change the department title of Civil Defense to Emergency Management and authorizing the Sheriff to declare a state of local emergency
6. Approval to advertise public hearing on petition to abandon a portion of an alleyway between Lignum Vitae Drive and Mahogany Drive, Pamela Villa Subdivision, Key Largo, Florida
7. Approval to advertise an ordinance prohibiting parking on County roads during certain times for the purposes of street cleaning and providing for penalties
8. Approval to advertise an ordinance amending Chapter 15.5, Monroe County Code, in order to provide for creation of decentralized wastewater management and replacement of on-site sewage treatment and disposal systems in cold spots
9. Approval to advertise an ordinance containing an amended mandatory connection ordinance and new ordinance regulating sewage treatment and stormwater
10. Approval of resolution ratifying request for Key Largo Wastewater Treatment System(s) proposals, directing and scheduling staff evaluation of proposals, reserving decision making authority to the Board of County Commissioners, rescinding references to evaluation by others, reconfirming entitlement to update cost proposals, finding potential diminution or loss of funding, and providing an effective date

3:00 P.M. P. PUBLIC HEARINGS

- 1. Public hearing on an ordinance amending Ordinance No. 021-2001, revising the pets allowed area of Harry Harris Park in Tavernier**
- 2. Public hearing on an ordinance amending Section 13.5-5, Monroe County Code, providing for limitations on size of boats, limiting trailer parking, and raising the boat ramp fee in Harry Harris Park in Tavernier**

5:01 P.M. Q. PUBLIC HEARINGS

- 1. Continuation of public hearing to adopt an amendment to the Monroe County Code adding a Non-residential Rate of Growth Ordinance (NROGO); Section 9.5-124**
- 2. Public hearing to adopt an amendment to Chapter 9.5, Article VII, Division 6 Wireless Communications Facilities of the Monroe County Code**

ADJOURNMENT

R. INDUSTRIAL DEVELOPMENT AUTHORITY

- 1. Request for IDA Chairman to execute waiver for Warren Bloom (partner in Nabors & Giblin) to serve as temporary successor trustee to Sun Trust Banks for the Key West Brewery IDA Bonds**

ADJOURNMENT

S. FLORIDA KEYS AQUEDUCT AUTHORITY

- 1. Approval of resolution for reimbursement consideration of Key Largo Wastewater District Ogden Contract Negotiations, Financing, and Rate Structure**

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, August 10, 2001.

